

THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
NORTHERN DIVISION (ELIZABETH CITY)
CIVIL ACTION NO.: 2:06-CV-00049-F

BLACKWATER SECURITY
CONSULTING, LLC, a Delaware Limited
Liability Company; BLACKWATER
LODGE AND TRAINING CENTER, INC.,
a Delaware Corporation,

Petitioners,

vs.

RICHARD P. NORDAN, as Ancillary
Administrator for the Separate Estates of
STEPHEN S. HELVENSTON, MIKE R.
TEAGUE, JERKO GERALD ZOVKO, and
WESLEY J. K. BATALONA,

Respondents.

**DISCLOSURE OF CORPORATE, AFFILIATIONS AND OTHER
ENTITIES WITH A DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Federal Rules of Civil Procedure Rule 7.1, Petitioners state that Blackwater Security Consulting, , LLC, and Blackwater Lodge and Training Center, Inc. are wholly-owned subsidiaries of The Prince Group. No publicly-held company owns ten percent (10%) or more of the stock of any of the foregoing entities.

This the 21st day of December 2006.

**SMITH, ANDERSON, BLOUNT, DORSETT,
MITCHELL & JERNIGAN, L.L.P.**

By: /s/ Kirk G. Warner
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CERTIFICATE OF SERVICE

This is to certify that the undersigned has this date served the foregoing document in the above-entitled action upon all other parties to this case by U.S. Mail, addressed as follows:

David F. Kirby
Kirby & Holt, LLP
3201 Glenwood Avenue
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Raleigh, North Carolina 27612

Richard P. Nordan
Wallace, Nordan & Sarda
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Raleigh, North Carolina 27612

This the 21st day of December, 2006.

/s/ Kirk G. Warner